

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0062666**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/28/2013 3:18:10 PM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** NAVISTAR LEASING SERVICES CORPORATION  
**Company ID:** 0062666  
**State of origin:** Delaware  
**Formation date:** 2/15/1963 12:00:00 AM  
**Date filed:** 5/28/2013 3:18:10 PM  
**Fee:** \$15.00

**Principal Office**

2701 NAVISTAR DRIVE  
LISLE, IL 60532

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                     |                      |                                      |
|---------------------|----------------------|--------------------------------------|
| President           | William V. McMenamin | 2701 Navistar Drive, Lisle, IL 60532 |
| Assistant Secretary | Curt A Kramer        | 2701 Navistar Drive, Lisle, IL 60532 |
| Vice President      | Mary Ellen Kummer    | 2701 Navistar Drive, Lisle, IL 60532 |
| Assistant Secretary | Jamila S. Covington  | 2701 Navistar Drive, Lisle, IL 60532 |
| Secretary           | Kristin L. Moran     | 2701 Navistar Drive, Lisle, IL 60532 |
| Treasurer           | James M. Moran       | 2701 Navistar Drive, Lisle, IL 60532 |
| Vice President      | Richard C. Tarapchak | 2701 Navistar Drive, Lisle, IL 60532 |
| Vice President      | Sam A. Gattuso       | 2701 Navistar Drive, Lisle, IL 60532 |
| Vice President      | Patricia A. Brault   | 2701 Navistar Drive, Lisle, IL 60532 |
| Vice President      | Holly S. Coombes     | 2701 Navistar Drive, Lisle, IL 60532 |
| Vice President      | David L. Derfelt     | 2701 Navistar Drive, Lisle, IL 60532 |

**Directors**

|          |                      |                                      |
|----------|----------------------|--------------------------------------|
| Director | Andrew J. Cederoth   | 2701 Navistar Drive, Lisle, IL 60532 |
| Director | William V. McMenamin | 2701 Navistar Drive, Lisle, IL 60532 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Curt A. Kramer      |
| <b>Title</b>     | Assistant Secretary |